

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

April 9, 2026

Meeting was called to order at 6:00 PM.

Meeting was chaired by W. Sylvester, Mayor. Other Trustees present were R. Heenan, K. McCombs, and P. Sylvester. Attorney, Larry Rahmeier, Town Clerk, Thecia Ellis and members of the public were also present.

Motion by R. Heenan and seconded by K. McCombs to approve the Regular Meeting Minutes from March 12, 2026 as presented. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve the financial reports. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by K. McCombs to approve the Rogers County Sheriff's Patrol Expenditure Statement for \$1,500 in March 2026. Motion was approved by roll call vote. W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

There was no action to approve any expenditure not known about prior to the time of the posting of the agenda.

Motion by R. Heenan and seconded by T. Brownlow to table the action to automate the Town of Foyil storm siren until funding by grant can be obtained. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by R. Heenan to table the action to obtain an AED for the Community Center. It is possible the Cherokee will install one during the kitchen remodel. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve installing a locking mailbox for the physical address to receive mail at the cost of approximately \$150 including post if

needed. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve sending Thecia Ellis to Code Enforcement class on May 7, 2026. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by T. Brownlow and seconded by K. McCombs to approve the date and time of Saturday December 19, 2026 at 6:00 PM for the Town Christmas Parade. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by K. McCombs to approve tabling hiring an electrician to install the new exit and emergency signs in the Community Center. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by K. McCombs to approve tabling hiring a technician to install the security system. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

No action was taken to approve hiring a professional to do the budget and was removed from the agenda.

Motion by R. Heenan and seconded by T. Brownlow to approve the England/Beck reunion for Donald Brown June 7, 2026 in exchange for the work he did at the Thanksgiving Meal. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

No action was taken on any matter not known prior to the required time of posting of the agenda.

No action was taken regarding general maintenance, improvements, and repairs to the Town Hall, Community Center, or Andy Payne park.

There were no trustee remarks.

At the call to the public, Mark Sislo left his information indicating he had a drone certificate and offered his services.

Motion by W. Sylvester and seconded by K. McCombs to adjourn the meeting at 6:17 PM. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Submitted by,

Thecia Ellis, Town Clerk